

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000020520

1. Entity Name
AMSERV, INC.FILED
Mar 26, 2002 8:00 am
Secretary of State

03-26-2002 90030 043 ***150.00

Principal Place of Business
C/O AMCOMP INCORPORATED
701 U.S. HWY. ONE STE. 200
N. PALM BEACH FL 33408Mailing Address
C/O AMCOMP INCORPORATED
701 U.S. HWY. ONE STE. 200
N. PALM BEACH FL 33408

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0915202

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HARRIS, GEORGE
11380 PROSPERITY FARMS ROAD
SUITE 201
PALM BEACH GARDENS FL 33410

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME CERRE-RUEDISILI, DEBRA
STREET ADDRESS 701 U.S. HIGHWAY ONE, SUITE 200
CITY-ST-ZIP NORTH PALM BEACH FL 33408TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE V ☐ Delete
NAME NEWSTEAD, LAURA
STREET ADDRESS 701 U.S. HIGHWAY ONE, SUITE 200
CITY-ST-ZIP NORTH PALM BEACH FL 33408TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE VT ☐ Delete
NAME JOHNSON, DONALD L
STREET ADDRESS 701 U.S. HIGHWAY ONE, SUITE 200
CITY-ST-ZIP NORTH PALM BEACH FL 33408TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE V ☐ Delete
NAME WILSON, VALERIE
STREET ADDRESS 701 U.S. HIGHWAY ONE, SUITE 200
CITY-ST-ZIP NORTH PALM BEACH FL 33408TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE V ☐ Delete
NAME DUGGAN, ALAN N
STREET ADDRESS 701 U.S. HIGHWAY ONE, SUITE 200
CITY-ST-ZIP NORTH PALM BEACH FL 33408TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE V ☐ Delete
NAME FAILLACI, ANTONIO
STREET ADDRESS 701 U.S. HIGHWAY ONE, SUITE 200
CITY-ST-ZIP NORTH PALM BEACH FL 33408TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Melody A. Misiaszek

SECRETARY

3-8-02

Date

561-840-7171

Daytime Phone #

211226

CR2E034 (9/01)

ATTACH DOL# P990000020520
750558

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (Continued)

D

Frederick R. Lowe
701 U.S. Highway One, Suite 200
North Palm Beach, FL 33408

V

Timothy J. Spear
701 U.S. Highway One, Suite 200
North Palm Beach, FL 33408

S

Melody A. Misiaszek
701 U.S. Highway One, Suite 200
North Palm Beach, FL 33408